2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072410

Entity Name: BLACKFINN JAX, LLC

FILED Jan 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

1200 SOUTH PINE ISLAND ROAD 6300 CARMEL ROAD, SUITE 110B PLANTATION, FL 33324 US CHARLOTTE, NC 28226 US

FEI Number: 27-0664761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HARKLEROAD, PATRICK C
Address: 1200 SOUTH PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: PATRICK HARKLEROAD MGR 01/10/2010